



Lutz Preparatory School

A Hillsborough County Public Charter School of Choice Serving Grades K-8

Board of Directors Agenda

November 17, 2022

- 1) Meeting called to order by Board Chair
- 2) Public comment:
- 3) Previous minutes approval:
 - a. October 27, 2022 minutes approval – **VOTE to approve as written**
- 4) Chair Statement:
- 5) Director statement:
 - a. HB 1557 Policy – **VOTE to approve**
- 6) Committee Reports
 - b. Building Construction Subcommittee (Ramirez Chair-Interim):
 - c. Diversity Inclusions Committee (Andrews Chair)
 - d. Facilities (Narkiewicz Chair - Interim):
 - e. Finance Committee (Callahan Chair):
 - i. King and Walker, CPA district quarterly financials based on last quarter financial statements – **VOTE to approve**
 - ii. Approve Pre-Prep 2023-2024 tuition rates – **VOTE to approve**
 - iii. Close Service First CD – **VOTE to approve**
 - iv. Approve Felipe to sign 990 – **VOTE to approve**
 - v. Property Insurance – **VOTE to approve**
 - vi. Review October Financials
 - f. Policy and Procedures (Wieland Chair):
 - g. School Surveys (Andrews Chair):
- 7) New/Old Business:
- 8) Meeting Close: